

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
FEBRUARY 17, 2016**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, February 17, 2016 at 6:00 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Paul Talbot called the roll:

Council Members Present: Hans Liang, Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan

Council Members Absent: None

Also Present: City Attorney Mark Hensley, Director of Human Resources & Risk Management Tom Cody

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. REQUEST FOR THE CITY COUNCIL TO MAKE AN APPOINTMENT TO THE PERSONNEL BOARD

There is currently one vacancy on the Personnel Board. Staff began advertising the open seat to residents of Monterey Park on October 8, 2015. To date, the City has received one application. Staff is recommending that the City Council interview and consider filling the vacant position with the resident that has submitted for civic service, Ms. Sheila Perez Zucman.

Ms. Perez Zucman has fulfilled the requirement of the City of Monterey Park Administrative Policy 10-05, Commission Structure and Appointment Procedures. These requirements include an orientation with either the Chairperson or assigned City staff member assigned to the Board and interaction with the board being sought prior to being considered for appointment including attending a minimum of one full meeting of the board appointment being sought. Ms. Perez Zucman attended the January 13, 2016 Personnel Board meeting and introduced herself to the board and subsequently the Chairperson directed staff to forward her name to the City Council for consideration.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

Recommendation: (1) Interview and consider appointing one community member to serve on the Personnel Board. (2) Take such additional, related, action that may be desirable.

Action Taken: None. This item was continued.

CLOSED SESSION- The City Council adjourned to Closed Session at 6:01 p.m.

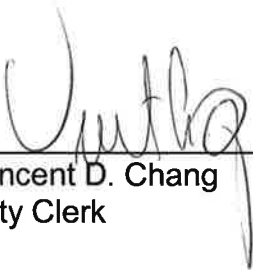
2. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9 (d) - Number of Cases: 2

- (1) The Estate of Wen Zhao Ruan v. City of Monterey Park LASC Case Number: BC555006
- (2) Kenneth Thai v. Cities of Alhambra and Monterey Park (May 14, 2014) LASC Case No. BC565253

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 6:40 p.m.

Action Taken: No reportable action taken during Closed Session.



Vincent D. Chang
City Clerk

Approved on March 16, 2016 at the Regular City Council Meeting